



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## BOARD OF SUPERVISORS

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CLOVER HILL DISTRICT  
DONALD D. SOWDER  
MIDLOTHIAN DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

# AGENDA

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DATE: February 14, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

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1. Approval of Minutes for January 24, 2007
2. County Administrator's Comments
  - A. Legislative Update
  - B. Briefing on Previous Activities Related to Mines in Chesterfield County
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation
5. Resolutions
  - A. Recognizing Mr. Carlton A. Sykes, Fleet Management Division, Department of General Services, Upon His Retirement
  - B. Recognizing Auxiliary Police Officer George P. McNamara, Jr. Upon His Retirement
6. Work Sessions
  - o Projected Revenues for the FY2008 Amended Budget and the Chesterfield Community Services Board Proposed FY2008 Budget
7. Deferred Items

## 8. New Business

### A. Streetlight Installation Cost Approvals

### B. Appointments

1. Community Policy and Management Team
2. Chesterfield Community Services Board
3. Committee on the Future

### C. Consent Items

1. Adoption of Resolutions
  - a. Recognizing Mr. Robert W. Atkins, Fleet Management Division, Department of General Services, Upon His Retirement
  - b. Recognizing Mr. Duane E. Jordan, Fleet Management Division, Department of General Services, Upon His Retirement
  - c. Recognizing Mrs. Rae Jean McDonnell, Emergency Communications Center, Upon Her Retirement
  - d. Recognizing Mr. Robert A. Talmage, III, Utilities Department, Upon His Retirement
  - e. Recognizing Lt. Colonel James P. Bourque, Police Department, Upon His Retirement
  - f. Recognizing Ms. Christine Hargraves Upon Attaining the Gold Award
  - g. Approving Financing Plan for Richmond International Airport Expansion, Modernization and Renovation
2. Authorize the Receipt and Appropriation of Grant Funds from the Rescue Squad Assistance Fund Under the Management of the Virginia Office of Emergency Medical Services (VOEMS)
3. Set Dates for Public Hearing
  - a. To Consider Proposed Amendment to the Street Names and Building Numbers Ordinance
  - b. To Consider Proposed Amendments to Section 19-99 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Front Yard Setbacks in the R-7 Zoning District in the Ettrick Village Core
4. Appropriation of Grant Funds and Local Matching Funds for the Sheriff's Office Jail Management System Rewrite Project

8.C. Consent Items (Continued)

5. Amendment to Board Minutes of
  - a. February 22, 2006 Relating to Zoning Case 06SN0165
  - b. August 23, 2006 Relating to Zoning Case 06SN0237
6. Approval of Utility Contracts
  - a. For the Halfway House Heights, Lots 34-38 Project
  - b. For Westchester Pet Resort Kennel Addition Project
7. Requests for Permission
  - a. From BB Hunt, LLC for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Twenty-Foot Water Easement, a Ten-Foot Temporary Construction Easement and a Ten-Foot Common Area Easement Across Lots in Haywood Village, Section A at Charter Colony
  - b. From Leroy L. Anderson, III and Jean B. Anderson, Trustees Under The Jean B. Anderson Revocable Trust Dated November 16, 1999 to Install a Private Sewer Service Within a Private Easement to Serve Property on Old Gun Road West
  - c. From Boone Homes, Incorporated for Proposed Privacy Fences to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement, a Twenty-Foot Water Easement and a Ten-Foot Temporary Construction Easement Across Lots in Haywood Village, Section A at Charter Colony
  - d. From Eric M. and Coleen K. English to Install a Private Water Service Within a Private Easement to Serve Property on Genito Road
  - e. From Humberto and Ana N. Gomez for a Proposed Picket Fence to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 67, Leland Village at Charter Colony Section A
  - f. From Diana P. Graff for a Proposed Fence to Encroach Within an Eight-Foot Drainage Easement and an Eight-Foot Easement Across Lot 3, Armistead Village Section A at Charter Colony

8.C. Consent Items (Continued)

7. Requests for Permission (Continued)
  - g. From McBar Industries, Incorporated  
to Install a Private Water Service Within  
a Forty-Foot Unimproved County Right of Way  
and to Install a Private Sewer Service  
Within a Private Easement
    1. To Serve Property at 4336 River Road
    2. To Serve Property at 4332 River Road
  - h. From McBar Industries, Incorporated  
to Use and Maintain an Existing Gravel  
Driveway Within a Forty-Foot Unimproved  
County Right of Way Known as Allie Woods  
Drive
    1. To Access Property at 4332 River Road
    2. To Access Property at 4336 River Road
  - i. From Edward L. and Melissa J. Murrelle  
for a Proposed Fence to Encroach Within an  
Eight-Foot Drainage Easement Across Lot 6,  
Mallory Village Section A at Charter Colony
  - j. From North Settlers Landing Association  
for a Wooden Foot Bridge to Encroach Within  
a Sixteen-Foot Drainage Easement Within  
North Settlers Landing, Section 3
8. Award of Construction Contract for the River  
Road Elevated Water Tank Project
9. Requests to Quitclaim
  - a. A Sixteen-Foot Sewer Easement and a Sixteen-  
Foot Drainage Easement Across the Property  
of the Trustees of Winfree Memorial Baptist  
Church
  - b. A Sixteen-Foot Drainage Easement (Private)  
Across the Property of ElderPuckett  
Properties, LLC
  - c. A Portion of a Sixteen-Foot Water Easement  
Across the Property of Upshur Properties,  
L.L.C.
10. Designation of Right of Way and Virginia  
Department of Transportation Drainage Easements  
for Proposed "Horner Park Road"

8.C. Consent Items (Continued)

11. Acceptance of Parcels of Land
  - a. Along the South Right of Way Line of Midlothian Turnpike and the West Right of Way Line of Coalfield Road from the Trustees of Winfree Memorial Baptist Church
  - b. Along the North Right of Way Line of East Hundred Road from Second Fortune, LLC
  - c. Along the North Right of Way Line of East Hundred Road from Cesare M. and Teresa B. Evola
  - d. Along the West Right of Way Line of Ironbridge Road from Ellwood Properties, L.C.
12. Authorization of Greater Richmond Transit Company to Change Richmond/Petersburg Express Route
13. Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County School Board for Post-Prom Celebrations

9. **Reports**

- A. Report on Developer Water and Sewer Contracts
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases
- C. Report on Roads Accepted into the State Secondary System
- D. Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PCS, LLC (Case 07PD0236) to Co-locate an Antenna on a Virginia Power Structure Off Turner Road

10. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

11. **Dinner at 5:00 p.m. in Room 502**

Dinner with Members of the Community Services Board

**Evening Session Begins at 6:30 p.m.**

**12. Invocation**

Dr. Clarence W. Martin, Senior Pastor, The Upper Room Chapel

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Ross Newcomb

**14. Resolutions**

A. Recognizing February 2007, as "Children's  
Dental Health Month" in Chesterfield County

B. Recognizing the 2006 Midlothian Post 186  
American Legion Baseball Team for their  
Outstanding Accomplishments During the 2006  
Season and for their Excellent Representation  
of Chesterfield County

C. Recognizing Boy Scouts Upon Attaining the  
Rank of Eagle Scout

1. Mr. Ross Newcomb, Matoaca District
2. Mr. Brandon McAlpine, Matoaca District
3. Mr. James Phiher, Matoaca District
4. Mr. Ryan Horn, Bermuda District
5. Mr. Christopher Lillard, Matoaca District
6. Mr. Stephen Phillips, Matoaca District

**15. Requests for Manufactured Home Permits and Rezoning Placed  
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
- Cases where the applicant accepts the  
recommendation and there is no opposition
- Cases where the applicant does not accept  
the recommendation and/or there is public  
opposition will be heard at Section 17

- o 07SN0228 Chesterfield County Planning Commission,  
Clover Hill District

**16. Public Hearings**

- A. To Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed
- B. To Consider an Option Agreement to Purchase the Remaining Acreage of Approximately 9.75 Acres of Property Located on Reycan Road in the Chesterfield County Industrial Airpark with Courthouse 3, LLC
- C. To Consider Lease of Hangar Space to the Drug Enforcement Administration
- D. To Consider Proposed Amendments to Section 19-638 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Banners
- E. To Consider Proposed Amendments to Section 19-514 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Design Standards for Offstreet Parking
- F. To Consider Determination of Blight at 21509 Pannil Street
- G. To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project
- H. To Consider the Leasing of County Property at Goyne Park

**7. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**18. Adjournment**